## UNITED STATES DISTRICT COURT DISTRICT OF WYOMING

## CRIMINAL MINUTE SHEET **SENTENCING**

Before the Honorable:

Date:

Time:

For a period of

30

30

30

30

30

30

Years

Years

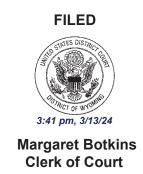
Years

Years

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Years

March 13, 2024



Scott W. Skavdahl

1:03 - 3:21 PM Interpreter: Case No: 2:23-CR-00141-SWS **Interpreter Phone:** Non-Public Document UNITED STATES OF AMERICA CODY LEE FOSTER Kristen Simmer ZC/CG Elayna Thorsell Megan Strawn Clerk Reporter Probation Officer Marshal Government: Christyne Martens APPEARANCES CJA FPD ✓RET WAIVED Defendant: Thomas Fleener Other: Defendant acknowledges having read the presentence report Objections to presentence report Gov: Eileen Gavagan; Victim Impact Statements from E.V.'s mother, paternal grandmother, ✓ Witness(es) maternal grandmother Def: Defendant's sister; Uncle Ron Peterson; Uncle Paul Peterson Exhibits received by Court SENTENCING INFORMATION Defendant is committed to custody For a period of 10 Years as to Count(s)

WY60 Rev. 10/17/2022

as to Count(s)

3

5

7

8

	Counts 1, 2, 3, 5, 7, 8; Consecutive to Count 9
☐ Defendant is sentenced to time served	
Plus up to ten (10) days to allow for deporta	tion proceedings
$\boxed{\mbox{\ensuremath{\checkmark}}}$ Upon release from custody, the defendant shall be on	supervised release
For a period of LIFE as to Cour	$\frac{1-3,5,7-9}{1}$
✓ Supervised Release shall be served concu	rrent to Counts 1, 2, 3, 5, 7, 8, ,9
Defendant to be deported upon release from conf	inement
Defendant is placed on <b>probation</b> for a period of	
CONDITIONS OF PROBATION/SUPERVI	SED RELEASE
✓ Obey all laws, Federal, State & Local	✓ Report to Probation w/in 72 hours of release
✓ Abide by the standard conditions of supervision	✓ Provide complete financial disclosure as directed
Home confinement for a period of	☐ Electronic monitoring as directed by Probation
✓ Not use or possess firearms/ammunitions/explosives	✓ Not use or possess controlled substances/drugs
✓ Not purchase, use or possess alcohol/intoxicants; frequent	✓ Not open new lines of credit or incur new debt
places where alcohol is bought, sold or dispensed	Submit to additional drug/alcohol testing and treatment
☐ Submit to mandatory drug testing (w/in 15 days of release)	✓ Mandatory drug testing is waived
✓ Notify Probation of change in economic circumstance	DNA collection
✓ Notify employers of conviction	Cognitive/Behavioral Treatment
✓ Standard Sex Offender Conditions Apply	☐ Submit to search as conducted by US Probation Officer
Mental Health evaluation and follow through	
$\boxed{\hspace{-0.1cm} \checkmark\hspace{-0.1cm}}$ Other (continued from conditions of Probation/Supervised I	Release)
See Judgment for complete conditions of Super	vised Release
MONETARY IMPOSITIONS	
Defendant shall pay <b>special assessment(s)</b> in the amo	
	otal of: \$700.00
Special assessment is due and payable immediately	
_ 1	inancial Responsibility Program and any balance not paid
shall be paid during the term of supervision but no la	ter than 60 days
prior to the expiration of supervision	
Special assessment shall be paid in monthly installme	nts of at least 10% gross monthly income
during the term of supervision	
Special assessment remitted upon deportation of the d	efendant
Other	

CRIMINAL SENTENCING MINUTE SHEET

$\checkmark$ Defendant shall make <b>restitution</b> in the amount of $$21,000.00$ as to Count(s) 1
For a <b>total</b> of: \$21,000.00
✓ Restitution is due and payable immediately
Restitution shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall
be paid during the term of the supervision but no later than 60 days prior to the expiration of supervision
Restitution shall be paid in monthly installments of at least
10% gross monthly income during the term of supervision  Restitution shall be paid jointly and severally with
during the term of supervision
Restitution to remain open until June 3
☐ Interest requirement for fine/restitution/special assessment is waived
INMATE DETENTION STATUS
Defendant is <b>remanded</b> to custody of US Marshal
Defendant is remanded to editedy of 05 Walshar
Defendant is remainded to custody of OS Marshar  USMS on/before at
Defendant shall <b>surrender</b> to USMS on/before at
Defendant shall <b>surrender</b> toUSMS on/beforeat
Defendant shall <b>surrender</b> to USMS on/before at Defendant shall <b>surrender</b> to designated prison on/before at Defendant shall report to institution as directed by Probation
□ Defendant shall surrender to USMS on/before at   □ Defendant shall surrender to designated prison on/before at   □ Defendant shall report to institution as directed by Probation   ☑ Court recommends placement at FCI Englewood or FCI Sheridan
□ Defendant shall <b>surrender</b> to USMS on/before at □ Defendant shall <b>surrender</b> to designated prison on/before at □ Defendant shall report to institution as directed by Probation □ Court <b>recommends placement</b> at FCI Englewood or FCI Sheridan □ Court recommends defendant participate in the prison industries program
Defendant shall <b>surrender</b> toUSMS on/beforeat
Defendant shall surrender to

CRIMINAL SENTENCING MINUTE SHEET